



**AGENDA**  
 REGULAR BOARD MEETING  
 CHINO HILLS COMMUNITY FOUNDATION  
 November 17, 2014 3:30 p.m.  
 Chino Hills City Hall -- Community Room  
 14000 City Center Drive, Chino Hills, California

Any person wishing to address the Chino Hills Community Foundation on any matter is requested to complete a "Request to Speak" form available at the door. The completed form should be submitted to the Foundation Secretary prior to an individual being heard by the Foundation. Comments are limited to three minutes per speaker.

**BOARD MEMBERS**

- Peter J. Rogers, Chair
- Lisa McPheron, Vice Chair
- John R. Young, Secretary
- Derek S. Williams CPA, Treasurer
- Dan Capener
- Grace Capps
- Steven J. Elie
- Aimee Holliday
- Bill Hughes
- David Kramer
- Delinia Lewis
- Cynthia Moran
- Sylvia Nash
- Brian Pollack
- David Robbins
- Wayne Scaggs
- Bill Taylor

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL

Aimee Holliday _____	David Kramer _____	Lisa McPheron _____
Bill Hughes _____	David Robbins _____	Peter Rogers _____
Bill Taylor _____	Delinia Lewis _____	Steven J. Elie _____
Brian Pollack _____	Derek S. Williams _____	Sylvia Nash _____
Cynthia Moran _____	Grace Capps _____	Wayne Scaggs _____
Dan Capener _____	John R. Young _____	

- IV. PUBLIC COMMENTS
- V. RECOGNITION OF OUTGOING BOARD MEMBERS
- VI. RECEIVE AND FILE FINANCIAL AND QUARTERLY INVESTMENT REPORTS
- VII. ACTION ITEMS
  - a. Approve September 9, 2014 Meeting Minutes
  - b. Approve new board member: Jeff Rieger
  - c. Approve Donor Wall deadline extension
  - d. Approve Sponsorship of Adopt-A-Family Program and budget amendment in the amount of \$ 1,500
- VIII. DISCUSSION ITEMS
  - a. Wine Walk
  - b. 2015 Calendar of events and meetings
  - c. Future projects and/or programs to support
    - 1. Splash Pad in eastvale – estimated cost
    - 2. Future Community Center Projects – Game Room
      - a. Projector and Screen ceiling mounted
      - b. Two TV's
      - c. Camera System
- IX. UPCOMING EVENTS
  - a. The Hills are Alive with Music
  - b. It's A Wonderful Christmas Carol
  - c. Volunteer Recognition
  - d. Home Tour
- X. COMMENTS
- XI. ADJOURNMENT